

**Summit County Combined General Health District  
Board of Health Meeting – Thursday, February 14, 2019  
5:00 p.m.  
Boardroom – Building A**



## *A G E N D A*

**A. Welcome of Persons Present**

**B. Call to Order**

**Board Member Roll Call:** *Patricia Billow; Dr. James Boex; Todd Burdette, Lynn Clark, Dominic Cugini, Dr. Robert Denton, Dr. Roberta DePompei, Dr. Kristine Gill, Dan Karant, Dr. Gayleen Kolazcewski, Ms. Jacqui Knettel, Dr. Alessandra Mamonis, Leon Ricks, Jeffrey Snell, Marco Sommerville, Dr. Richard Stephens, Karen Talbott, and Sheila Williams.*

**C. Approval of the Minutes of the Regular Board Meeting**

**D. Public and Staff Comments** (*three minute maximum*).

**E. Reading of Schedule E – Late Filings.**

**F. Approval of the Consent Agenda, Schedules and All Matters on the Consent Agenda**

<b>Schedule A</b>	<b>Personnel</b>
<b>Schedule B</b>	<b>Employee Training and Travel Expenses</b>
<b>Schedule C</b>	<b>Contracts</b>
<b>Schedule D</b>	<b>Finance</b>
<b>Schedule E</b>	<b>Late Filings</b>

**G. Health Commissioner's Report**

**H. Administration/Fiscal Report**

**I. Community Health Report**

**J. Environmental Health Report**

**K. Clinical/Medical Director's Report**

**L. Population Health Report**

**M. Miscellaneous Business**

**1. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to adjourn into Executive Session at \_\_\_\_\_ p.m. :**

- a) To conference with an attorney for the Board of Health concerning a dispute involving the Board that is the subject of pending court action pursuant to ORC 121.22(G)(3); and**
- b) The sale of property at competitive bidding if premature disclosure of information would give an unfair competitive or bargaining edge to a person whose personal private interest is adverse to the general public pursuant to ORC 121.22(G)(2); and**
- c) To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee pursuant to ORC 121.22(G)(1).**

**2. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to reconvene from Executive Session at \_\_\_\_\_ p.m.**

**N. Adjournment of Meeting**